# RECORD OF PROCEEDINGS

# MIDDLETON CITY COUNCIL MEETING June 17, 2015

The City Council Meeting of June 17, 2015 was called to order by Becky Crofts at 6:30 p.m.

**Roll Call:** Council Members Carrie Huggins, Rob Kiser, Beverlee Furner and Council President Lenny Riccio were all present.

Ms. Crofts declared a quorum of Council Members present, and proceeded with Council business.

**Motion**: Motion by Council President Riccio to accept the agenda as posted was seconded by Council Member Furner and carried unanimously.

## **Administrative Action/Consent Agenda:**

- 3. Ms. Crofts introduced the item and answered Council's questions.
  - a. Payroll and miscellaneous accounts payable

**Motion:** Motion by Council President Riccio to approve Consent Agenda was seconded by Council Member Kiser and carried unanimously.

### **Public Comments:**

Ruby Jaques said she was mad about the street shown by her house on the Middleton Connects future acquisition map.

#### **New Business:**

### 4a. Information: Victor Islas, Middleton Rural Fire District

Victor Islas of the Middleton Rural Fire District (MRFD) reported on the Fire Oops 101 training the Council Member Furner participated in. He thanked Council Member Furner for her participation and looks forward to other Council members also participating in the future.

4b. Information: Mayor's Youth Advisory Council report on Association of Idaho Cities Conference.

- Chanelle Lumaye
- Steele Sommers
- Annaleise Reynolds

Each Mayor's Youth Advisory Council (MYAC) member reported on their attendance at, and participation in, the Association of Idaho Cities (AIC) Conference, and answered Council's questions.

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4c. Consider approving Resolution 358-15 that ratifies Council's June 3, 2015 approval of an amended Employee Personnel Policy and Procedures Handbook.

Ms. Crofts presented the item and answered Council's questions.

Ms. Crofts asked if anyone in the audience would like to speak on this item: Lee Smith spoke in reference to changes in the handbook, specifically in regard to sick leave in excess of the 480 hour limit. He wanted to know if employees with accrued time in excess of the 480 limit would be paid for the excess, since this wellness benefit is taken away with this handbook amendment. Ms. Crofts asked if he had spoken with Mayor Taylor about his concern and he answered that he had not. Ms. Crofts responded that she would schedule a meeting for them to discuss it.

**Motion:** Motion by Council President Riccio to approve Resolution 358-15 that ratifies Council's June 3, 2015 approval of an amended Employee Personnel Policy and Procedures Handbook did not receive a second.

4d. Consider approving Addendum No. 1 to Task Order No. 2 in an amount not to exceed \$8,000 with Keller Associates Inc. for predesign and design for West Middleton Wastewater Collection Planning Study.

Ms. Crofts presented the item and answered Council's questions. Ms. Crofts asked if anyone in the audience would like to speak on this item: none.

**Motion:** Motion by Council President Riccio to approve Addendum No. 1 to Task Order No. 2 in an amount not to exceed \$8,000 with Keller Associates Inc. for predesign and design for West Middleton Wastewater Collection Planning Study was seconded by Council Member Huggins and carried unanimously.

4e. Consider consenting to vacate a portion of West Kingsbury Drive right-of-way located in the Kingsbury Estates Subdivision north of Foothill Road.

Ms. Crofts presented the item and answered Council's questions. Council President Riccio added that this location is not in the Middleton Connects map and will not impact future plans. Ms. Crofts asked if anyone in the audience would like to speak on this item: none.

**Motion:** Motion by Council President Riccio to approve vacating a portion of West Kingsbury Drive right-of-way located in the Kingsbury Estates Subdivision north of Foothill Road was seconded by Council Member Kiser and carried unanimously.

#### **Old Business:**

## 5. Consider approving Ordinance No. 562- second reading

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 1, CHAPTER 3 ADDING, DELETING AND UPDATING DEFINITIONS; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Yorgason presented the item and answered Council's questions.

**Motion:** Motion by Council President to read Ordinance 562 by title only was seconded by Council Member Kiser and carried unanimously (second reading).

**Motion:** Motion by Council President Riccio to waive the three reading rule and approve Ordinance 562 was seconded by Council Member Kiser and carried unanimously by roll call vote.

### **New Business Continued:**

4f. Information: City Treasurer to present draft Fiscal Year 2016 Budget

Treasurer Pauline Newman presented the draft Fiscal Year 2016 Budget and answered Council's questions.

**Department Comments**: none.

Mayor Comments: none.

Council Comments: none.

### Adjourn:

**Motion**: Motion by Council President Riccio to adjourn the meeting was seconded by Council Member Furner and carried unanimously.

Ms. Crofts declared the meeting adjourned at 10:55 p.m.

ATTEST:

Kandice Cotterell, Deputy Cle

Approved: July 15, 2015

Mayor Darin Taylor